

**MIDDLESEX TOWNSHIP
WORKSHOP AGENDA
December 30, 2005
7:30 AM**

OFFICIALS PRESENT:	SUPERVISORS:	Chuck Shughart Vic Stabile Don Geistwhite
	SOLICITOR:	Keith Brenneman
	ENGINEER:	Bud Grove
	POLICE:	Chief Barry Sherman
	ZONING OFFICER:	Mark Carpenter
	SECRETARY:	Mary Justh

Chairman Chuck Shughart called the meeting to order at 7:36 AM in the Middlesex Twp Building.

PUBLIC COMMENT - None

OPENING OF TRASH/RECYCLING CONTRACT BIDS – Chairman Shughart opened the bids for the Trash Contracts for Middlesex Township. Northeast Waste Services, Inc. (Harrisburg Hauling) bids as follows:

- Option 1. Per Bag Service \$2.75 Toter Service \$20.15 per month with 1 Clean up
- Option 2. Per Bag Service \$2.75 Toter Service \$21.15 per month with 2 Clean ups.
- Option 3 Per Bag Service \$2.75 Toter Service \$18.99 per month w 1 bulk item per week

Waste Management Bids as follows:

- Option 3 Per Bag Service \$2.75 Toter Service \$25.07 per month w 1 bulk item per week

York Waste Bids as follows:

- Option 1. Per Bag Service \$2.75 Toter Service \$15.28 per month with 1 Clean up
- Option 2. Per Bag Service \$2.75 Toter Service \$15.62 per month with 2 Clean ups.
- Option 3 Per Bag Service \$2.75 Toter Service \$14.94 per month w 1 bulk item per week

At the Tuesday night meeting the Supervisors will decide who the hauler will be for the Township for the next two years beginning April 1, 2006, after Mr. Brenneman reviews the documents and bid bonds.

ZONING ORDINANCE SIGN REVISIONS – After some discussion on billboards and the new sign ordinance, Mr. Brenneman stated that he will make some text changes and will have a draft of the new ordinance for the Supervisors at the January workshop meeting. After they have reviewed the Ordinance, it will be advertised for adoption.

TIME EXTENSION REQUEST FOR LOT #5 STOVER DRIVE – Mr. Stabile made a motion to grant Mr. Joe Dorbian, Lot #5 Stover Drive as requested in the letter from Dawood Engineering dated of December 27, 2005 a 90 day time extension. Mr. Geistwhite seconded the motion and it passed unanimously.

REDUCTION OF SECURITY APPALACHIAN ESTATES – The reduction of security for Appalachian Estates will be placed on the agenda for January 3, 2006, so that Mr. Grove can do an inspection of the property.

REDUCTION OF SECURITY FOR FILSON WATER TREATMENT – Mr. Stabile made a motion to grant a reduction of security and enter into a maintenance agreement as recommended by Mr. Grove's memo dated December 13, 2005 in the amount as recommended by the township Engineer. Mr. Geistwhite seconded the motion and it passed unanimously.

ELKTON SPARKLER COMPANY – 1205 HARRISBURG PIKE – Mr. Phil Heilman is interested purchasing the building that had occupied the Sizzlin Steak House to set up a retail business for the sale of fireworks. Mr. Geistwhite asked questions about the storage of the fireworks at this location. These will be consumer fireworks not to be sold to Pennsylvania residents. After some discussion the Supervisors agreed that this location is zoned for retail sales.

2006 BUDGET ADOPTION – Mr. Geistwhite made a motion to adopt the budget as advertised. Mr. Stabile seconded the motion and it passed unanimously.

RESOLUTION 2005 – 11 ESTABLISHING 2006 FOOT FRONT ASSESSMENT FOR LIGHTING IN THE STREET LIGHT DISTRICT 1 – Mr. Stabile made a motion to adopt Resolution 2005 -11 establishing the 2006 foot front assessment for lighting in the street light District 1 which was previously advertised. Mr. Geistwhite seconded the motion and it passed unanimously.

RESOLUTION 2005 – 12 ESTABLISHING 2006 REAL ESTATE RATE – Mr. Stabile made a motion to adopt Resolution 2005-12 establishing the 2006 Real Estate Rate for Middlesex Township. Mr. Geistwhite seconded the motion and it passed unanimously.

ORDINANCE 8 – 2005 ADOPTION OF THE DEFERRED COMPENSATION PLAN - Mr. Stabile made a motion to adopt Ordinance 8-2005 for the Deferred Compensation Plan. Mr. Geistwhite seconded the motion and it passed unanimously.

ACT 40 - REALTY TRANSFER TAX – Mr. Stabile recommended that Mrs. Justh contact Mr. Bob Zeigler Recorded of Deeds to find out how delinquent Realty Transfer Taxes are collected and how the County feels about the state collection and reimbursing the taxes. This will be placed on the January 3, 2006 agenda.

Mr. Stabile stated that Mr. Stan Tarka is interested in serving on the **Letort Authority**. Mrs. Justh will contact him to fill the unexpired term of Mr. Roland Fenton.

Mr. Stabile asked for a replacement to the **WSTB** because he may be in litigation with the West Shore Tax Bureau. Mr. Don Geistwhite will serve as alternate to the Board.

Mr. Stabile asked about the **Conservation Ordinance** progress. Mr. Carpenter gave the Supervisors an update on the work being done by Sally Holbrook. There will be another meeting in January. Mr. Carpenter asked Mr. Stabile if he would be available for that meeting.

Mr. Stabile stated that he ran into John Murphy and Mark Cummings and they are interested in a property on Wolfs Bridge Road known as the **Pfeffer property**. They are interested in building townhouses on that property.

Mr. Geistwhite stated that the **Line/Clouse property** on South Middlesex Road has been sold and may be resold.

Mr. Geistwhite made a motion to have Scott Shirey and Richard Boyer exchange places on the **Zoning Hearing Board**. That would make Mr. Scott Shirey the member and Mr. Richard Boyer the Alternate.

Mr. Geistwhite made a motion to have Mrs. Justh sign off on the water and sewer planning module for the **Army Support Facility** on Army Heritage Drive dated November 24, 2005, at the recommendation of Mr. Rory Morrison. Mr. Stabile seconded the motion and it passed unanimously.

CARLISLE CHRYSLER JEEP ILLEGAL SIGN – With no further business to discuss at 9:00 AM, the Supervisors adjourned into Executive Session to discuss the signage at Carlisle Chrysler Jeep.